



Venice Neighborhood Council

PO Box 550, Venice, CA 90294
www.VeniceNC.org Email: info@VeniceNC.org



Rules & Selections Committee
Wednesday, April 3, 2024, 6:00 PM
Extra Space Storage, 658 Venice Blvd, CA 90291

MINUTES

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte, Secretaria, al por correo electrónico Secretary@VeniceNC.org para avisar al Concejo Vecinal.

Comments from the public on other matters not appearing on the agenda that are within the Rules & Selections Committee’s jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Committee meeting. Public comment is limited to one (1) minute per speaker, unless adjusted by the presiding officer of the Committee.

Current Bylaws 7/1/2022 - <https://www.venicenc.org/assets/documents/5/committee63d2e3ea0ffff.pdf>

Old Standing Rules 3/14/2017 - <https://www.venicenc.org/assets/documents/5/committee6361686a6d150.pdf>

New Standing Rules 2/19/2024 - <https://www.venicenc.org/assets/documents/5/committee65d52429c30eb.pdf>

CALL TO ORDER AND ROLL CALL: _____ 6:05 PM _____

CJ Cole, Co-Chair	X	Christopher Lee	Arrived 6:40PM	
Lisa Redmond, Co-Chair	X			
Helen Fallon	X			Brian Averill ex officio X

APPROVAL OF PRIOR MINUTES:

03/27/2024 - <https://www.venicenc.org/assets/documents/5/meeting660895805ee5f.pdf>

Motion: Approve 03/27/2024 Minutes: Helen Fallon; Second CJ Cole; Vote: 3-0-0

GENERAL PUBLIC COMMENT: Comments from the public on non-agenda items within the Rules & Selections Committee’s subject matter jurisdiction. Each speaker will be allowed one (1) minute(s) unless adjusted by the presiding officer of the meeting.

OLD BUSINESS:

1. Tailor/ Adjust the 6-Area / 10 Area Representative Proposal as Per Approved Motion Under NEW BUSINESS #1 from 03/27/2024 Meeting

- Review designated proposal (See Supporting Documents)
- Tailor the proposal and prepare the Board presentation
- Public Comment
- Committee Discussion/Possible Motion

**Motion: Approve Proposal as in Supporting Documents with modifications: 7 Elected Officers, 5 Areas each with 1 Area Rep, 8 At-Large Community Officers – Vote for three (3), 1 Community Interest Officer
Vote: 2-2-0; Yes - CJ, Christopher; No – Lisa, Helen**

**Motion: Approve Proposal as in Supporting Documents: 7 Elected Officers, 5 Areas with 2 Area Reps each, 3 At-Large Community Officers – Vote for three (3), 1 Community Interest Officer
Vote: 2-2-0; Yes - CJ, Christopher; No – Lisa, Helen**



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Motion: Motion: Approve Proposal as in Supporting Documents with modifications: 7 Elected Officers, 6 Areas - 5 with 2 Area Reps and 2 with 1 Area Rep, 3 At-Large Community Officers – Vote for three (3), 1 Community Interest Officer

Vote: 4-0-0 Yes: Lisa, Helen, CJ, Christopher

2. Criteria to Run for and Vote for the Community Interest Board Position

- a. Discussion of a motion to change running for and voting for the Community Interest Board
- b. Position to include all Stakeholders (live, work, own) and community interest
- c. Public Comment
- d. Committee Discussion/Possible Motion

Motion: Approve Criteria to Run for and Vote for the Community Interest Board Position to include all Stakeholders (live, work, own) and community interest: Vote 4-0-0

ADJOURNMENT: Time **8:10 PM**

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.org

Public Posting of Agendas -

The Venice Neighborhood Council agendas are posted for public review as follows:

- Beyond Baroque, 681 Venice Blvd., Venice, CA 90291
- www.VeniceNC.org
- Receive agendas by email, subscribe to L.A. City's [Early Notification System \(ENS\)](#)

Notice to Paid Representatives -

If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

Public Access of Records -

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at our website: www.VeniceNC.org or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact the VNC Secretary, email at: Secretary@VeniceNC.org.

Reconsideration and Grievance Process -

For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our website www.VeniceNC.org